

BOARD MEETING MINUTES

Meeting called to order by Ms. Christy @ 5:03 pm, Pledge of Allegiance.

Roll call – Chair Christy, Mr. Ward, and Ms. Watson are present. Ms. Summitt and Mr. Evans are absent. There is a quorum.

Chair Christy made a note that we received a old time fire extinguisher made out of glass (1920, 1930's) from Triple Farms.

Agenda approval – Ms. Watson made a motion to approve the agenda. Mr. Ward seconded. Motion passed unanimously.

Call to the Public – None

Minutes – Mr. Ward a motion to approve the October Board Meeting Minutes. Ms. Watson seconded. Motion passed unanimously.

Monthly Bills & Financials – Mr. Ward made motion to approve the October 2022 Bills and Financials. Ms. Watson seconded. Motion passed unanimously.

ADMINISTRATIVE REPORTS

Division Chief Clark: Notified the Board that the new Brush Truck had been picked up.

BC McShea: EMS ran 159 calls in the last 30 days and 13 IFT Transports. We received a Hazmat Grant to receive new gas monitors for our first out Fire Engines (Roughly \$7k) We also received a WACEMS Grant for new Tablets in the amount of \$6K. McShea informed the Board that MVFD was going to need to pay for the Boat Grant upfront; The Department will be reimbursed 100% of the costs. We will make (3) upfront payments in the amount of \$107,044.00, \$142,726.00, and \$107,044.00. (Payments will be made from Capital)

McShea informed the Board that San Bernardino County will be helping in training our Crews to be qualified to run the Boat.

Fire Marshal Gibson: Informed the Board that there has been progress on the Towers; There is a hole at station 82; One of the towers has been moved down there and will take about 4 days to complete.

We did a Mutual aid with Ft. Mohave for a Structure Fire in Los Lagos neighborhood over the weekend. The crews did an awesome job and need to be recognized.

Kurt Dawson was presented with his Badge after completing his (1) year probation.

Mr. Ward made motion to adjourn, and Ms. Watson seconded at 5:14 pm. Motion carried.
Minutes respectfully submitted by Johanna Sanders, Financial Specialist.